

# **AGENDA**

**Information Network of Kansas Inc.  
Board of Directors Meeting  
KDOT Office  
700 SW Harrison  
Topeka, Kansas 66603**

**Thursday, September 4th, 2008  
10:00am - 12:00pm CST**

## **Call to Order**

## **Roll Call**

## **Consent Agenda**

*Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.*

Consider motion to approve consent agenda:

- Approve June 2008 and July 2008 minutes
- Approve Contract for Legislative Coordinating Council
- Approve Contract for Legislative Revisor of Statutes
- Approve Mini Grant for Kansas Small Business Development Center: Content Management System \$5,000
- Approve Registration Authority/Local Registration Authority Contract. (PKI)
- Approve modification to an existing Contract for Attorney General: Conceal and Carry
- Approval Contract for Ks Board of Healing Arts to add electronic check as second method of payment
- Approve District Court Records Search Contracts for:
  - a) Jackson County
  - b) Trego County
  - c) Franklin County
  - d) Sumner County

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**Regular Agenda**

**ACTION**

- |   |                 |
|---|-----------------|
| 1) Treasurer's Report                             |                 |
| a) June 2008 and July 2008 INK Monthly Financials | Approval        |
| 2) Executive Director Report                      |                 |
| a) State Committee and Grants Report              | Approval        |
| b) 2008 Portal Security Audit                     | Discussion      |
| c) Public Key Infrastructure Update               |                 |
| i) Local Hosting/Federal Bridge                   | Discussion      |
| d) INK Board Website (CMS)                        | Demo/Discussion |
| 3) Network Manager Report                         |                 |
| a) 2008 Business Plan Update                      |                 |
| i) Marketing Plan: Site Promo                     | Discussion      |
| 4) Grants Committee Report                        |                 |
| a) Education Communications Center Request        | Approval        |
| 5) 2009 Business Plan                             | Discussion      |
| 6) Closed Session                                 |                 |
| a) Executive Director Contract                    |                 |
| b) Network Manager Contract                       |                 |
| 7) Other Business                                 |                 |

**Adjourn**

**Next Meeting Scheduled October 2<sup>nd</sup>, 2008, 10:00am – 12:00pm**